

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10213-10212
RECORD_SERIES: HQ
AGENCY_FILE_NUMBER: 9-42758-33, 34, 35

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53932 Date:
08-18-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, MM
TO: DIRECTOR, FBI
TITLE:

DATE: 01/04/1965

PAGES: 7

SUBJECT: OBA, ASSOC, ACA, TELCAL, FOOSANER, AARON, OPINION, THREATS

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 01/07/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC 2 A/T

F B I

Date: 1/4/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

REGISTERED
(Priority)

TO: DIRECTOR, FBI (9-42758)

FROM: SAC, MIAMI (9-1706) (P)

ORLANDO BOSCH AVILA, Aka; ET AL;
JULIO CESAR IGLESIAS; ET AL - VICTIMS
EXTORTION
OO: MIAMI

DECLASSIFIED BY SP8 MAC/GCL
ON 3/31/94 (JFK)

Remy weekly airtel 12/28/64.

On 12/29/64, SA HENRY GARCIA, through the cooperation of a PCI, listened to a telephone conversation between the PCI and JOSE RICARDO GARCIGA, 1575 NW 2nd St., telephone 371-5601. SA GARCIA feels positive that GARCIGA's voice is identical to the voice of the anonymous caller who telephoned ALBERTO VADIA on the morning of 11/18/64, and again telephoned SA GARCIA, registered as ENRIQUE COLLAZO, at the Dupont Plaza Hotel on the night of 11/18/64, with instructions concerning a pay-off.

On 1/2/65, Mr. ALBERTO VADIA, victim, and his Office Manager, ANIBAL VALDES, through the cooperation of a personal friend of VADIA, JULIO INSANTA, listened to the voice of GARCIGA, who was telephoned by INSANTA under an appropriate pretext. VADIA said that he thought the voice could be the same voice, but was not positive, as the anonymous caller who contacted him at the Dupont Plaza Office Building seemed to be attempting to disguise his voice, and had a slightly deeper tone.

3 - Bureau (RM)
1 - Miami
GED:plm
(4)

REC- 57

9-42758-33

3 JAN 6 1965

58 JAN 8 1965

Approved: _____

Special Agent in Charge

Sent _____

MM 9-1706

On 1/4/65, MM 635-S advised he was informed on 1/3/65 by NILDO ACEVEDO, 2430 NW 26th St.; an acquaintance of ORLANDO BOSCH, that BOSCH was in Tampa, Florida that day, attempting to raise money for an operation directed against Cuba. (S)(u)

CONTEMPLATED INVESTIGATION

Will make arrangements, if possible, to have victims IGLESIAS, BENGOCHEA, and MENDOZA, and Mrs. MENDOZA, BENGOCHEA, JR., and other possible witnesses listen to the voice of JOSE RICARDO GARCIGA. Also, will make arrangements for them to listen to a duplicate copy of the tape recording made by IGLESIAS of the anonymous call received by him on 1/3/65.

Through the cooperation of victims in this case, will attempt to entice the extortioner into placing a telephone call to one of the victims at a specific hour and day. In anticipation of this call, Miami will place appropriate discreet physical surveillances on GARCIGA and other logical suspects, in an attempt to catch them in the act of placing such a telephone call to the victim.

Will continue efforts to bring this case to another "pay-off" in order to obtain direct evidence in support of circumstantial evidence already obtained.

Will maintain close liaison with the PDs in Miami Beach, Coral Gables and Ft. Lauderdale, Florida.

3.